

**HALL MEMORIAL LIBRARY
BOARD OF DIRECTORS' MEETING
DECEMBER 14, 2010**

- I. Call to Order – Chair John Halloran called the regular meeting of the Hall Memorial Library Board to order at 7:10 PM. Members present were Mary Clements, Peter Nickerson, Jeanne Zulick, and Patricia Grundman, Children's Librarian and Assistant Library Director. Marcia Downs was present as Recording Secretary.
- II. Citizen's Forum – There were no citizens present.
- III. Approval of the Minutes of the November 2010 meeting – The minutes were reviewed by members present and unanimously approved as written. (Clements/Zulick).
- IV. Treasurer's Report – Mary Clements circulated the Treasurer's Report for the month of November 2010. The report was read and reviewed.
- V. Appointment of Library Director – Mary Clements made a motion to reapprove Susan Phillips as the Library Director for the upcoming year, second by Jeanne Zulick, vote unanimously passed.
- VI. Old Business – None.
- VII. New Business – None.
- VIII. Director's Concerns – None.
- IX. Correspondence – None.
- X. Adjournment – The meeting was adjourned at 7:20 PM (Clements/Nickerson)

Respectfully submitted,

Marcia H. Downs